

Monday, June 23, 2025
Hon. Mae A. D'Agostino, Presiding
Clerk: John Law
Steno: Lisa Tennyson

UNITED STATES OF AMERICA,

vs.

1:23-cr-491 (MAD)

OLUWASEUN ADEKOYA,
Defendant.

APPEARANCES: Office of the U.S. Attorney for the NDNY by: **Benjamin Clark, AUSA, Matthew Paulbeck, AUSA, and Joshua Rosenthal, AUSA** for the Government.

Pro se Defendant: **Oluwaseun Adekoya**, defendant.

O'Connell and Aronowicz by: **Ryan Forbes, Esq.**, stand-by counsel for defendant.

CRIMINAL JURY TRIAL - DAY 10 – Monday, June 23, 2025

9:14 a.m. Judge discusses witness charts on the evidentiary issues. Proposed Exhibits 253 and 304.

9:15 a.m. Atty. Paulbeck states additional summary charts. Discusses 305-310. Same pattern as 304.

9:17 a.m. Defendant Adekoya objects to the proposed exhibits.

9:17 a.m. Atty. Paulbeck responds to defendant's objection.

9:19 a.m. Court will wait on foundation for 253. Court indicates intention is not to admit these exhibits into evidence. More appropriate for display on summation.

9:20 a.m. Atty. Paulbeck inquires as demonstrative aids.

9:21 a.m. Jury brought into the courtroom.

9:22 a.m. Court addresses the jury.

9:23 a.m. Cross Examination: Agent Spenser Warren.

9:43 a.m. Redirect Examination: Agent Spenser Warren.

9:46 a.m. Exhibit G-256, G-255, G-195B, G-258A, G-246, G-19, G-21 presented to witness which is in evidence.

9:58 a.m. Court conducts sidebar.

10:00 a.m. Redirect Examination: Agent Spenser Warren continues.

10:03 a.m. Recross Examination: Agent Spenser Warren.

10:08 a.m. Defendant Adekoya presents Exhibit D-1 to the government and court and moves to admit into evidence.

10:08 a.m. **Court admits Exhibit D-1 into evidence.**

10:16 a.m. Defendant Adekoya presents Exhibit G-144C to the witness which is in evidence.

10:35 a.m. Redirect Examination: Agent Spenser Warren.

10:40 a.m. Atty. Clark presents Exhibit D-1, G-144e to the witness which is in evidence.

10:44 a.m. Court conducts sidebar.

10:47 a.m. Redirect Examination: Agent Spenser Warren continues.

10:51 a.m. Recross Examination: Agent Spenser Warren.

11:11 a.m. Atty. Clark discusses exhibits G-47, G-113A, G-147 and G-300.

11:12 a.m. Court inquires on redaction as to G-47.

11:13 a.m. Defendant Adekoya objects to G-300.

11:14 a.m. Court admits Exhibits G-47, G-113A, G-147 (no objection) and G-300 (over objection of defendant) into evidence.

11:15 a.m. Atty. Clark discusses Exhibits G-2E, G-2G, G-2J, G-2L, G-3D, G-10A and G-295.

11:16 a.m. Court will review and address before closing proof.

11:18 a.m. **Government calls witness: Pamela Wickes.**

11:18 a.m. **Direct Examination: Pamela Wickes.**

11:20 a.m. Atty. Paulbeck presents Exhibit G-155, G-156, G-157, G-125 to the witness which is in evidence.

11:29 a.m. Atty. Paulbeck presents Exhibit G-245 to the witness and moves into evidence.

11:30 a.m. **Court admits Exhibit G-245 into evidence.**

11:36 a.m. Atty. Paulbeck presents Exhibit G-244 to the witness and moves into evidence.

11:36 a.m. **Court admits Exhibit G-244 into evidence.**

11:41 a.m. Court conducts sidebar.

11:43 a.m. Court recesses for five minutes.

11:52 a.m. **Direct Examination: Pamela Wickes continues.**

11:52 a.m. Atty. Paulbeck presents Exhibit G-113, G-197, G-199, G-106, G-281, G-30, G-107, G-108, G-206 to the witness which is in evidence.

12:19 p.m. Court conducts sidebar.

12:23 p.m. **Direct Examination: Pamela Wickes continues.**

12:34 p.m. Atty. Paulbeck presents Exhibit G-238 to the witness and moves into evidence.

12:34 p.m. **Court admits Exhibit G-238 into evidence.**

1:32 p.m. Court addresses government.

1:32 p.m. Atty. Clark addresses the Exhibits G-2E, G-2G, G-2J, G-2L, G-3D, G-10A and G-295.

1:33 p.m. Court had another issue arise during the lunch hour and will deal with this matter.

1:41 p.m. **Direct Examination: Pamela Wickes continues.**

1:42 p.m. Atty. Paulbeck presents Exhibit G-239 to the witness and moves to admit into evidence.

1:42 p.m. **Court admits Exhibit G-239 into evidence.**

1:47 p.m. Atty. Paulbeck presents Exhibit G-102, G-239 to the witness which is in evidence.

1:55 p.m. Atty. Paulbeck presents Exhibit G-19A to the witness and moves to admit into evidence.

1:55 p.m. **Court admits Exhibit G-19A into evidence.**

1:58 p.m. Atty. Paulbeck presents Exhibit G-240 and moves to admit into evidence.

1:58 p.m. **Court admits Exhibit G-240 into evidence.**

2:00 p.m. Atty. Paulbeck presents Exhibit G-237 and moves to admit into evidence.

2:02 p.m. Court conducts sidebar.

2:03 p.m. Court sustains objection.

2:06 p.m. Atty. Paulbeck presents Exhibits G-304 through G-310 for demonstrative aids.

2:06 p.m. Defendant Adekoya objects to all exhibits except G-304.

2:06 p.m. Court permits government to use Exhibits G-304 through G-310 as demonstrative aids.

2:14 p.m. Court conducts sidebar.

2:17 p.m. **Direct Examination: Pamela Wickes continues.**

2:29 p.m. Atty. Paulbeck presents Exhibit G-19, G-300 to the witness which is in evidence.

2:38 p.m. Atty. Paulbeck presents Exhibit G-253 to the witness and moves to admit into evidence.

2:38 p.m. Court conducts sidebar.

2:44 p.m. **Direct Examination: Pamela Wickes continues.**

2:46 p.m. **Court admits Exhibit G-253 into evidence subject to redaction.**

2:57 p.m. **Cross Examination: Pamela Wickes.**

3:02 p.m. Defendant Adekoya presents Exhibit G-304, G-1b, G-305, G-306, G-307, G-308, G-309, G-310, G-253 to the witness which is in evidence.

3:24 p.m. **Court addresses Exhibits G-2e, G-2g, G-2j, G-2l, G-3d, G-10a and G-294.**

3:27 p.m. Government rests.

3:35 p.m. Court advises jury to report at 9:30 a.m.

3:45 p.m. Defendant Adekoya makes Rule 29 motion to the court.

4:16 p.m. Atty. Clark responds to Rule 29 motion.

4:25 p.m. Court makes ruling on Rule 29 motion and denies the motion.

4:52 p.m. Court inquires of defendant if he wishes to testify.

4:52 p.m. Defendant Adekoya rests.

4:52 p.m. Court conducts charge conference regarding proposed charge.

4:53 p.m. Atty. Rosenthal indicates government has a handful of proposals.

5:07 p.m. Defendant Adekoya states objections to the charge.

5:25 p.m. Court inquires of jury verdict form.

5:30 p.m. Court concludes until 9:00 a.m.